Eleven Councillors Present
Moment of Silence – Councillor Cyr asked that Kay McManus and Frank Calnan be remembered.
Pledge of Allegiance

Motion made by Councillor Colucci and seconded by Councillor Capano to accept the Meeting Minutes of December 16, 2014.
Motion carried.

**Election of Council President:**

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Motion made by Councilor Barton and seconded by Councilor Cyr to make the vote unanimous.
Motion carried.

**Election of Council Vice-President:**

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FORD = 11
APPOINTMENTS:

Motion made by Councilor Colucci and seconded by Councilor Trahant to appoint James M. Cowdell, II to the Traffic Commission, effective immediately and will expire January 13, 2017.

Motion carried by the following yea and nay vote:
11 YES 0 NO

Mary S. Wright – 41 Woodlawn Street, Lynn, MA 01904 – Lynn Pine Grove Cemetery Commission – effective immediately and will expire January 13, 2018

Motion made by Councilor Ford and seconded by Councilor Colucci to appoint Mary S. Wright to the Lynn Pine Grove Cemetery Commission, effective immediately and will expire January 13, 2018.

Motion carried by the following yea and nay vote:
11 YES 0 NO

Jeanne McAuley, 11 Western Avenue, Lynn, MA 01902 - Reappointment to the Lynn Human Rights Commission – effective immediately and will expire on January 13, 2016.

Motion made by Councilor Ford and seconded by Councilor Colucci to appoint Jeanne McAuley to the Lynn Human Rights Commission, effective immediately and will expire January 13, 2016.

Motion carried by the following yea and nay vote:
11 YES 0 NO

Jessie Warren, 5 Ladd Road, Lynn, MA 01904 - Reappointment to the Lynn Human Rights Commission – effective immediately and will expire on January 13, 2016.

Motion made by Councilor Ford and seconded by Councilor Colucci to appoint Jessie Warren to the Lynn Human Rights Commission, effective immediately and will expire January 13, 2016.

Motion carried by the following yea and nay vote:
11 YES 0 NO

PUBLIC HEARINGS TO BE SET DOWN:

-Petition of Comcast, Timothy Broderick, for permission to install from existing manhole at intersection of Oxford Street & Washington Street, place (1) 4” pvc conduit 200’ +/- in a Southwesterly direction down Washington Street and place vault in sidewalk at rear of 10-20 Central Avenue & 130 Munroe Street. From new vault place (2) 4” pvc conduits 10’ +/- in a northerly direction to properties of 10-20 Central Avenue & 130 Munroe Street.
Petition of Moka Coffee Company, D/B/A Café Moka, Yakov Tseitlin, for permission for a Restaurant with an All Alcohol License at 56 Central Avenue.

Petition of Soriya Market, Suy Heang Khy, for permission for a sign permit at 551 Summer Street.

Motion by Colucci to set down, 2nd and carried.
Motion made by Councilor Colucci and seconded by Councilor Ford to set down for Public Hearings.
Motion carried.

COMMITTEE REPORTS:

Report of the January 13, 2015 Committee on Public Works Committee recommending the following to be accepted:

1. Discussion re: City of Lynn Trash Program
2. Discussion re: Winter Operations
3. OTHER BUSINESS:

REPORT ACCEPTED.

Report of the January 13, 2015 Committee on Ways and Means recommending the following to be accepted:

Ordered that the City Comptroller take the following actions:

Transfer the sum of Thirty Thousand Four Hundred Twenty Nine Dollars and Zero Cents ($30,429.00)
From the Reserve Account to the DPW Longevity Account.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a financial transfer in the amount of Thirty Thousand Four Hundred Twenty Nine Dollars and Zero Cents ($30,429.00)
THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.
Emergency Preamble was adopted by the following yea and nay vote:
11 YES  0 NO
Emergency Order was then adopted by the following yea and nay vote:
11 YES  0 NO
Transfer the sum of Nine Hundred Fifty Dollars and Zero Cents ($950.00) from the Police Expense Account to the Police Bills of PY Account.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a financial transfer in the amount of Nine Hundred Fifty Dollars and Zero Cents ($950.00) from the Police Expense Account to the Police Bills of PY Account.
THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.
Emergency Preamble was adopted by the following yea and nay vote:
11 YES  0 NO
Emergency Order was then adopted by the following yea and nay vote:
11 YES  0 NO

Transfer the sum of Two Hundred Thirty Dollars and Zero Cents ($230.00) from the Legal Expense Account to the Legal Bills of PY Account.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a financial transfer in the amount of Two Hundred Thirty Dollars and Zero Cents ($230.00) from the Legal Expense Account to the Legal Bills of PY Account.
THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.
Emergency Preamble was adopted by the following yea and nay vote:
11 YES  0 NO
Emergency Order was then adopted by the following yea and nay vote:
11 YES  0 NO

Transfer the sum of Ten Thousand Dollars and Zero Cents ($10,000.00) from the State Election Funds Account to the City Clerk Expense Account.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a financial transfer in the amount of Ten Thousand Dollars and Zero Cents ($10,000.00) from the State Election Funds Account to the City Clerk Expense Account.
THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.
Emergency Preamble was adopted by the following yea and nay vote:
11 YES  0 NO
Emergency Order was then adopted by the following yea and nay vote:
11 YES  0 NO
Certify as an “Available Fund” the amount of Forty Eight Thousand Eight Hundred Ninety Four Dollars and Zero Cents ($48,894.00) as allotted to the City of Lynn Police Department by the Department of Public Health (DPH) to supply and administer Narcan to fight the heroin epidemic for Public Entities. Grant Period 12/15/14 through 6/30/15.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of Forty Eight Thousand Eight Hundred Ninety Four Dollars and Zero Cents ($48,894.00) as allotted to the City of Lynn Police Department by the Department of Public Health (DPH) to supply and administer Narcan to fight the heroin epidemic for Public Entities. Grant Period 12/15/14 through 6/30/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:
11 YES 0 NO

Emergency Order was then adopted by the following yea and nay vote:
11 YES 0 NO

Certify as an “Available Fund” the amount of One Hundred Forty Nine Thousand Seven Hundred Sixty Dollars and Zero Cents ($149,760.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EOPSS) to fund FY15 Highway Safety Sustained Traffic Enforcement Program (STEP). Grant period 12/30/14 through 9/30/15.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of One Hundred Forty Nine Thousand Seven Hundred Sixty Dollars and Zero Cents ($149,760.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EOPSS) to fund FY15 Highway Safety Sustained Traffic Enforcement Program (STEP). Grant period 12/30/14 through 9/30/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:
11 YES 0 NO

Emergency Order was then adopted by the following yea and nay vote:
11 YES 0 NO

Certify as an “Available Fund” the amount of Twenty Thousand Dollars and Zero Cents ($20,000.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EOPSS) to fund various traffic enforcement and safety mobilizations. Grant Period 10/10/14 through 9/7/15.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of Twenty Thousand Dollars and Zero Cents ($20,000.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EOPSS) to fund various traffic enforcement and safety mobilizations. Grant Period 10/10/14 through 9/7/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES  0 NO

Emergency Order was then adopted by the following yea and nay vote:

11 YES  0 NO

Certify as an “Available Fund” the amount of Sixty Five Thousand Six Hundred Eight Dollars and Zero Cents ($65,608.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 186 Immigrant Grant. Grant Period 12/4/14 through 8/31/15.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of Sixty Five Thousand Six Hundred Eight Dollars and Zero Cents ($65,608.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 186 Immigrant Grant. Grant Period 12/4/14 through 8/31/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:

11 YES  0 NO

Emergency Order was then adopted by the following yea and nay vote:

11 YES  0 NO

Certify as an “Available Fund” the amount of Fifty Thousand Dollars and Zero Cents ($50,000.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the Title I School Support Grant. Grant period 12/15/14 through 8/31/15.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of Fifty Thousand Dollars and Zero Cents ($50,000.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the Title I School Support Grant. Grant period 12/15/14 through 8/31/15.
THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:
11 YES  0 NO

Emergency Order was then adopted by the following yea and nay vote:
11 YES  0 NO

Certify as an “Available Fund” the amount of Twenty Thousand Dollars and Zero Cents ($20,000.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 740 Financial Literacy Grant. Grant period 9/17/14 through 6/30/15.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of Twenty Thousand Dollars and Zero Cents ($20,000.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 740 Financial Literacy Grant. Grant period 9/17/14 through 6/30/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:
11 YES  0 NO

Emergency Order was then adopted by the following yea and nay vote:
11 YES  0 NO

Certify as an “Available Fund” the amount of Four Hundred Seventy One Thousand Seventy Two Dollars and Zero Cents ($471,072.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 180 Title III FY15 Grant. Grant Period 12/11/14 through 8/31/15.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of Four Hundred Seventy One Thousand Seventy Two Dollars and Zero Cents ($471,072.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 180 Title III FY15 Grant. Grant Period 12/11/14 through 8/31/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:
11 YES  0 NO

Emergency Order was then adopted by the following yea and nay vote:
11 YES  0 NO
Certify as an “Available Fund” the amount of Two Hundred Eighty Three Thousand Seven Hundred Twenty Dollars and Zero Cents ($283,720.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 180-Title III Carryover Grant. Grant period 12/10/14 through 8/31/15.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a financial order certifying as an “Available Fund” the amount of Two Hundred Eighty Three Thousand Seven Hundred Twenty Dollars and Zero Cents ($283,720.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the 180-Title III Carryover Grant. Grant period 12/10/14 through 8/31/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:
11 YES 0 NO
Emergency Order was then adopted by the following yea and nay vote:
11 YES 0 NO

Ordered that pursuant to Massachusetts General Laws, Chapter 54, Section 103P, the City of Lynn Preliminary Election shall be held on Tuesday, September 1, 2015.

Councillor Net attached the following Emergency Preamble:
WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.
WHEREAS, An Emergency relative to a Order that pursuant to Massachusetts General Laws, Chapter 54, Section 103P, the City of Lynn Preliminary Election shall be held on Tuesday, September 1, 2015.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:
11 YES 0 NO
Emergency Order was then adopted by the following yea and nay vote:
11 YES 0 NO

Report of the January 13, 2015 Committee on Public Safety and Public Health recommending the following to be accepted:

The following individual was appointed Constable:
Leroy Brewer, Lynn, MA - Granted

The following individual was re-appointed Constable:
Melvin Lark, Lynn, MA - Granted
OTHER BUSINESS:
Motion made by Councilor Cyr and seconded by Councilor Chakoutis to request the Mayor to identify funds and allocate them for the demolition of 29 Parrott Street. Said property has become a public safety issue and needs to be addressed for the safety of the residents of the neighborhood.
Motion carried.
REPORT ACCEPTED.

Report of the January 13, 2015 Committee on Licensing recommending the following to be accepted:

**TAXI OPERATORS (NEW)**
Brady, Chris, 80 Silsbee St. #208 - Tabled
Campusano, Victor, 67 Silsbee St. Apt. 103. - Granted
Cerda, Jose R., 3 Center St., Peabody, MA 01960. - Granted
Charles, Wesner, 319 Summer St. - Tabled
De Leon-Calcano, Victor M., 27 Empire St. - Granted
Donlan, Alicia, 14 Curwin Circle. - Granted
Francois, Jean Denes, 2 Fosdick Terr. Apt 103. - Granted
Garcia-DeGarcia, Enrique, 14 Deer Park #2. - Granted
Gomez, Socrates, 15 Salem Street, Salem, MA 01970. - Granted
Gullion, Richard, 31 Hillside Avenue, Revere, MA 02151 - Tabled
Jalloh, Wurie, 69 North Common St. Apt. 3L. - Granted
Moreta, Jose, 66 Hillside Avenue. - Granted
Oak, Edward, 62 Nahant St. - Granted
Perez, Miguel, 15 Mason St. Apt. #2, Beverly, MA 01915. - Granted
Ramon-Salcedo, Rudy Manuel, 224 Washington St. #32. - Granted

**TAXI OPERATOR (REVIEW)**
Haddigan, Keith, 55 Beach St., Swampscott, MA 01907 (90 Day) - Tabled

**LIVERY OPERATOR (NEW)**
Christiano, Evan, 11 Maple Avenue #2, Salem, MA 01970. - Granted
Ferrell, Sean, 6 North St., Manchester, MA 01944. - Granted
Jimenez, Yanais, 8 Woodward St. - Granted
Martinez, Alea, 15C McGreevey Way, Boston, MA - Tabled
Soares, Dexter, 11 Robert Artey Drive, Randolph, MA 02368. - Granted

**LIVERY SERVICE LICENSE (RENEWAL)**
Best Family Livery Inc., 147 West Neptune St., - Granted
Jean Tony Timolien, 147 West Neptune St. - Granted
MC Transportation, LLC, 80 Starrett Rd., - Granted
Michael Wilson, 80 Starrett Rd. - Granted

**TAXI MEDALLION LEASE AGREEMENT**
Lessor, DCBA Transportation, Inc. 182 Alley St. TO: Lessee, Eladio A. Fernandez, 16 Tilton Pl. #4. - Granted
DOOR TO DOOR SALES-NEW
92 Glenn St., Lawrence, MA, Comcast Business - Tabled

OLD GOLD-RENEWAL
4 Freeman Sq., Sherman Loan Co., LLC.- Granted

PAWN-RENEWAL
4 Freeman Sq., Sherman Loan Co., LLC.- Granted
810 Lynnway, Lynnway Wireless.- Granted
810 Lynnway, Andres Tools.- Granted
53 Market St, Black Friday Year Round.- Granted
41 State St., Game Stop.- Granted

SECOND HAND-RENEWAL
4 Freeman Sq., Sherman Loan Co., LLC.- Granted

PAWN-RENEWAL
4 Freeman Sq., Sherman Loan Co., LLC.- Granted

SECOND HAND-RENEWAL
4 Freeman Sq., Sherman Loan Co., LLC.- Granted

810 Lynnway, Lynnway Wireless.- Granted
810 Lynnway, Andres Tools.- Granted
53 Market St, Black Friday Year Round.- Granted
41 State St., Game Stop.- Granted

AUTO BODY/AUTO REPAIR/FLAMMABLE LICENSE – NEW
9 Green St. – Legere Auto Body.- Granted

CLASS II AUTO DEALER/AUTO REPAIR/FLAMMABLE LICENSE – RENEWAL
8 Burrus Sq. – Meadow Park Auto Sales.- Granted
106 Chestnut St. – Kevin Auto Sales & Repair (owes taxes, see payment agreement F.Cronin) - Tabled
350 Chestnut St. – East Lynn Auto.- Granted
592-596 Lynnway – The Hertz Corp. dba Hertz Car Sales.- Granted
1147 Western Ave. – Osaka Auto Sales, Inc. - Granted

OTHER BUSINESS:
CANNING – EXCLUDING BROADWAY AND WYOMA SQUARE IF NOT FINISHED:
Lynn Band Boosters (Adults Only) – April 3, 4, 5, 2015.- Granted
Pine Hill Little League (Adults Only) – My 7, 8, 9, 2015.- Granted
Knights of Columbus (Adults Only) – Tootsie Roll Drive – October 9, 10, 11, 12, 2015.- Granted
Santa’s Island (Adults Only) – December, 2015.- Granted

REPORT ACCEPTED.

Report of the January 13, 2015 Committee on Public Property and Parks recommending the following to be accepted:

Ordered that the Mayor be authorized to execute Deeds and any other documents required by the Law Department to convey title for nominal consideration to the following lots to the following individuals:
Lot 1 containing 366 +/- sq. ft. to be conveyed for nominal consideration to Nancy and Richard DiFillipo Trustees, DiFillipo Family Trust, 163 Blossom Street, Lynn, Massachusetts. Said Lot 1 to be combined with 163 Blossom Street creating one continuous lot containing 4,726 +/- sq. ft. pursuant to a plan entitled Subdivision of Land prepared for the City of Lynn Blossom Street, by Ralph Reid Land Surveyors, 365 Chatham Street, Lynn, Massachusetts, dated September 25, 2014.
Lot 2 containing 361 +/- sq. ft. to be conveyed for nominal consideration to Nancy and Richard DiFillipo, Trustees, DiFillipo Family Trust, 163 Blossom Street, Lynn, Massachusetts. Said Lot 2 is to be combined with 159 Blossom Street creating one continuous lot containing 4,711 +/- sq. ft. pursuant to a Plan entitled Subdivision of Land prepared for the City of Lynn Blossom Street, by Ralph Reid Land Surveyors, 365 Chatham Street, Lynn, Massachusetts, dated September 25, 2014.

Lot 3 containing 334 +/- sq. ft. to be conveyed for nominal consideration to Lucia DeFillippis, Trustee, Paco Trust, 88-92 Harbor Street, Lynn, Massachusetts. Said Lot 3 is to be combined with 88-92 Harbor Street creating one continuous lot containing 4,651 +/- sq. ft. pursuant to a Plan entitled Subdivision of Land prepared for the City of Lynn Blossom Street, by Ralph Reid Land Surveyors, 365 Chatham Street, Lynn, Massachusetts, dated September 25, 2014. – Lays over to January 20, 2015

OTHER BUSINESS:
Request from Lynn Police Department to dispose of various computer and electronic equipment that has been determined to be unusable/unable to be repaired. – Granted

Request from North Shore Christen School to hang a banner across Lynnfield Street for the remainder of the School Year (2014-2015). – Granted

REPORT ACCEPTED.

NEW BUSINESS:

Councilor Crighton introduced a program he would like the City Council to support. “Solutions at Work” helps local homeless and low-income people achieve self-sufficiency. Councilor Crighton stated he is looking for the donation of professional attire for men and woman who are enrolled in job training programs. Councilor Net stated that he would be happy to assist Councilor Crighton in the great program. Councilor Crighton stated that people can drop off their donations to the City Council Office.

Motion made by Councillor Colucci and seconded by Councillor Barton to adjourn.

Notice of this meeting was posted in the City Clerk’s Office at least forty-eight (48) hours in advance.

A True Copy Attest:

CITY CLERK